



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **BYFORD COMMERCIAL FINANCE LTD.**

Company Number: **05673921**

Company Details

Period Ending: **12/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 DUCKETTS WHARF
SOUTH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3AR**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHRYN ANN TEBBS**

Address: **12 GROSVENOR CLOSE
CHELMSFORD
ESSEX
CM2 9TT**

Director 1 :

Name: **DAVID BRIAN BYFORD**

Address: **12 GROSVENOR CLOSE
CHELMSFORD
ESSEX
CM2 9TT**

Date of Birth:

14/07/1965

Nationality:

BRITISH

Occupation:

**COMMERCIAL FINANCE
BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/01/2009

Name:

DAVID BRIAN BYFORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**